



DISTRICT OF COLUMBIA RETIREMENT BOARD

NOTICE OF MEETINGS

On September 28, 2011, at 9:00 a.m., the District of Columbia Retirement Board (DCRB) will hold a closed investment committee meeting regarding investment matters. In accordance with D.C. Code Sections 2-575(b)(1), (2), and (11) and 1-909.05(e), the investment committee meeting will be closed to deliberate and make decisions on investments matters, the disclosure of which would jeopardize the ability of the DCRB to implement an investment decision or to achieve investment objectives.

DCRB's Open Board meeting will be held at 1:00 p.m. after the closed investment committee meeting. A draft agenda for the Open Board meeting is below. A final agenda will be posted to the DCRB website at www.dcrb.dc.gov.

Both meetings will be held in the DCRB Board Room (2nd floor) at 900 7th Street, N.W., Washington, D.C 20001.

For additional information, please contact Deborah Reaves, Executive Assistant at (202) 343-3200 or Deborah.Reaves@dc.gov.

DRAFT AGENDA

- I. Roll Call**
- II. Chairman's Comments**
- III. General Counsel Report**
- IV. Investment Committee Report**
- V. Benefits Committee Report**
- VI. Legislative Committee Report**
- VII. Executive Director's Report**
- VIII. Other Business**
- IX. Adjournment**

Please note: Please call one (1) business day prior to the meeting to ensure the meeting has not been cancelled or rescheduled.

Lyle M. Blanchard • Barbara Davis Blum • Joseph M. Bress • Diana K. Bulger • Joseph W. Clark • Deborah Hensley •
Lasana Mack • Judith C. Marcus • Darrick O. Ross • Edward C. Smith • George R. Suter • Thomas N. Tippet

Michael J. Warren
Chairman

Eric O. Stanchfield
Executive Director